

Chesterfield Council Meeting, the Minutes of January 13, 2014

The meeting was called to order at 7:00 President Jack Taylor. Members present, Jay Mier, Karen Wilson, Jerry Fields Rob Freestone. Clerk/Treasurer Deborah Dunham and Attorney B. Kreegar were also present.

President Jack Taylor addressed beginning of year and need to conduct election of officers. Jay Mier nominated Jack Taylor to serve as President. Jerry Fields 2nd and all voted yes. Jerry Fields nominated Karen Wilson as Vice President, Jay 2nd and all voted yes. All board Members will continue to serve on respective boards and assignments. Karen Wilson addressed We appoint one person for a seat on the Delaware County Wastewater board. Brad Reel currently Serves and they are happy with him in Delaware County and he would like to Continue serving. Karen Wilson made a motion to keep Brad Reel in that position and Rob Freestone 2nd and all Voted yes.

Rob Sparks, Madison County Economic Development spoke about the status of the Reservoir And gave an update that fine tuning the Grant money. Will be working on Community Meetings in near future. Jan 23 is next meeting here at Millcreek with the group that was formed A few months ago.

Meeting minutes from both the executive and regular Council meeting for December were Reviewed, Jerry Fields made a motion to approve and Jay Mier 2nd and all voted yes. A motion was made to approve 11-2014 bank statement by Karen Wilson and 2nd by Rob Freestone And all voted yes.

Ordinance 2014-1 - AN ORDINANCE FIXING SALARIES, PAID VACATION, PAID INSURANCE, PAID HOLIDAYS, ETC., FOR ALL ELECTED OFFICIALS, EMPLOYEES, AND APPOINTED PERSONNEL FOR THE TOWN OF CHESTERFIELD, MADISON COUNTY, INDIANA FOR THE YEAR 2014 AND AMENDING ALL ORDINANCES IN CONFLICT THEREWITH. WAS READ BY CLERK TREASURER. Karen Wilson made a motion to accept Ordinance 2014-1 through The first reading. Jay Mier 2nd and all voted yes. Karen Wilson made a motion to read by title only through the 2nd reading. Jay Mier 2nd and all voted yes. Karen Wilson made a motion to accept through the 2nd reading by title only and Jay Mier 2nd. All voted yes. Karen Wilson made a motion to suspend the rules and read by title only through the third reading. Jay Mier 2nd and all voted yes. Karen Wilson made a motion to accept through the third reading by title only and adopt the Ordinance, Jay Mier 2nd and all voted yes.

Deborah presented Resolution 2014-1 (outstanding checks two years old to go back Into Said funds) Jay Mier made a motion to approve, Karen Wilson 2nd and all voted yes. Resolution 2014-2 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN OF CHESTERFIELD GENERAL FUND TO THE RAINY DAY FUND. Jay Mier made A motion to approve and Karen 2nd and all voted yes.

Deborah requested \$425 to attend Clerk School March 9-13th. Karen made a motion to approve And Jay 2nd. Deborah also let Council know Community Day scheduled May 3rd with May 4th being rain day.

Street, Police, Sewage, Water, Fire Dept. had no requests at this time.
Millcreek- will have bingo in Feb.
Park Board and Food Pantry had no updates.

A motion was made by Karen Wilson to adjourn at 7:40 and 2nd by Rob Freestone, all voted yes.